


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 15:22 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xaf044980b6b69c52fc04d5ff79aaaf899d01905f

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! PEPE	1.000000000000000000 10000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
Airdrop at rewardeth.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtreward.top	0 50,000 USDT
yz	0 3 ETH
10 ETH Airdrop at airether.xyz	0 10 ETH

Token	Balance
Airdrop at 50000usdt.net	0 50,000 USDT
Â-	1 TN1
op	0 op
yz	0 yz
yz	0 3 ETH
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at tether-nft.com
BLAST2L.COM Limited Coupon	N/A BLAST2L.COM Limited Coupon
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
s.life	N/A s.life
Â-	N/A Reward at tether-nft.com
Â-	N/A Randomly You Received \$53,920
Â-	N/A Randomly You Received \$53,920

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 22:44:20	<u>0xf8ce58f2d5d5c905165a</u> <u>979d1dcb83713a01fc2eaf</u> <u>eee59db4437020b739848c</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-30 22:43:40	<u>0xd1400a5be30fdecfa90525ee9f9f32d51c03165efc18f1f5805da26c70d6a0d5</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
3	2024-06-13 00:44:35	<u>0x50a06fefa074400fd62c2fd831fa6cd56e1f83bb1747fd02a89ff83f5f96031f</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
4	2024-06-13 00:44:20	<u>0x3c701236260d3be5d616061da99c75d2b9d17b5d5722a86d58099c1f7fb113ab</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 00:53:05	<u>0xc5b4ab09538670595c5fdb107f2aa6b7a2324160e63a63cfb0acbd732db72077</u>	+ 1 op	✓
2	2024-06-13 00:44:55	<u>0xff4c6b28a00da431c7cedbf45f5a09a5756beeffeec0b87e6a8c0842c30e8870</u>	+ 1 TN1	✓
3	2024-05-12 20:13:55	<u>0x510e909ca80a404292f4fe1dd98dff7cec890a7adc58722277f3bed3ae6e653d</u>	+ 1 .xyz	✓
4	2024-05-09 17:35:35	<u>0x5abe2a496568856107f8fbdf985a00f2f2ded15bad04f327f93e5936a08e3e19</u>	+ 1 yz	✓
5	2024-05-06 17:48:50	<u>0x804606b2f47a0b97b02b3bcee00fc7947bba4c7a7964ac5b3e2e8533576bfe6d</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-03 20:25:20	<u>0xc3f30b3def7b0952bbd2</u> <u>2a012af8ac2de843a49faa</u> <u>bf01e75862b89863b93614</u>	+ 1 10 ETH	✓
7	2024-04-27 17:51:55	<u>0xd958d7b8c02728cf2900</u> <u>423330d6eaaf1d8542a186</u> <u>63a1d85c892693c0c54e58</u>	+ 1 d	✓
8	2024-04-27 17:43:10	<u>0x62281a2658b39ff1318a</u> <u>feadb6741ac1d8d25cbab0</u> <u>992ecc879061d9a7e59b52</u>	+ 1 10 ETH	✓
9	2024-04-23 07:31:40	<u>0x1953649109594d265d32</u> <u>8ea8a6867027df2a31fcc3</u> <u>3ef90b7b80f8584635efe5</u>	+ 1 3 ETH	✓
10	2024-04-17 18:53:00	<u>0xb7927f64b455d15175f3</u> <u>73281f1c141b54c5feb4ee</u> <u>68b0ef9baaeb0ba60cc742</u>	+ 1 50,000 USDT	✓
11	2024-04-17 14:34:25	<u>0x50029c35d0845f6b1a69</u> <u>1d670088056fd51df3cd1e</u> <u>fecc322cd82c0528864bf3</u>	+ 1 3 ETH	✓
12	2024-04-16 02:53:15	<u>0x382d4bd02921925d736a</u> <u>04bef18699b9d60a421a1f</u> <u>2b2267c1da6eb404dd482f</u>	+ 1 50,000 USDT	✓
13	2024-03-16 00:09:45	<u>0x6adda178773d95e5704c</u> <u>34d4add445f5d930d5ae19</u> <u>a7831211e6166939615aae</u>	+ 1 50,000 USDT	✓
14	2024-03-12 00:30:35	<u>0x8b22cf20ff194938ec4b</u> <u>7ef62f8e47b8ca5f6d2326</u> <u>01f59d7381c54351008082</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-10 21:22:00	<u>0xc66043eaa368ba8a0e7252cd0edd5434286c3bda3cfee67c2dcbbe6a8023212e</u>	+ 1 50,000 USDT	✓
16	2024-03-09 20:06:15	<u>0xf5d76ea3233f42d1b2debdb75405d8b1af05104927b643301ce3e25c74db52e7</u>	+ 1 d	✓
17	2024-03-07 01:12:55	<u>0x8bc9959c2a7958e5f8dcda57180057166348211298c390b398afae000bfdbbec</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 12:19:10	<u>0x591597a3db83d7c49598f96a99382635b77b142250a755405dd0740de53963c6</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-19 19:39:25	<u>0x256ecf21f48ad7b9c53f66da70aff09e5ab51787bdcafc2ea6c56123521e6245</u>	+ 1 Reward at flokhouse.top	✓
3	2024-05-12 22:13:45	<u>0xd167fd5175d099a899df396aec6b46e479d165252c8af790e69044d79686fcd6</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-12 22:05:20	<u>0xbd5beb8200d9013e0dad3795aa5e0a64705993778892d0f9d51f073fbbd3ba1</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-05-12 20:17:00	<u>0xb33f03f6f7bb39193946bc8e32acdfeb7c02cefb553046c04bce37062be7cfd3</u>	+ 1 Reward at zerolendnow.xyz	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-12 20:15:35	<u>0x4aaa72c5758842d170b661597ff140aec90637ef82fb791e85677bd8cfceb7ba</u>	+ 1 Reward at twtevent.top	✓
7	2024-05-12 20:15:00	<u>0x705c94f88729fc26b03b3d0b64e15a62e5a1396713db952acd2efc9d79ba53f3</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-11 05:25:25	<u>0xe842645f682a747f200e8ad2e470aa16bdb078668d42fe25ad0ef73833c67244</u>	+ 1 Reward at tether-nft.com	✓
9	2024-05-10 23:04:50	<u>0x954db56d90ddd470fa34da1f18d7cc6054399e6f079a3ab062f131f5889b8f4d</u>	+ 1 Reward at zerolendnow.xyz	✓
10	2024-05-09 20:00:05	<u>0x417bdeef3ae0c781305ba40ff34c715f2d2b8c1b9d89d9a36fb057c2e536d6c7</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-09 19:14:10	<u>0x9456e12abbc94c60c50e1a3b7b191fa98b25e2aaf0cb80faf775383d481a7d</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-09 18:43:15	<u>0x86655dc38b66f8d11ecd1af4cee29b346dadf5281a49cc982b1d71f15ad289</u>	+ 1 reward at BONEWIN.com	✓
13	2024-05-09 17:58:15	<u>0x2373754b1aad65de24c3056b1e6df055497122406d35a08a2285129ef7fee2e</u>	+ 1 Reward at tether-nft.com	✓
14	2024-05-09 17:55:00	<u>0xad79064d983fb25a2b7306b3f0a9bbc74453209278ee415ad053b09f10ae3bd6</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-09 17:50:30	<u>0x0e1d91b730b5f9a5b8c50f7ba1f35f0cf21f856b51e2a8befb0255893c14a510</u>	+ 1 Reward at theflok.top	✓
16	2024-05-09 17:44:35	<u>0xc28e61210b52bc79cb42b2eadc3776b2f13071c4627d55f6949edd3726293971</u>	+ 1 stkether.com NFT Voucher	✓
17	2024-05-09 17:38:25	<u>0xd2a7dcef302dcadd5144a8bf08502fbfd36bb1c50256bcb33c617e92ae573ef7</u>	+ 1 Reward at tether-nft.com	✓
18	2024-05-07 10:36:45	<u>0x612c25134db507588ebd8929fc1ba7d88ed74c0d813ae402741829cf4148f21a</u>	+ 1 Visit bluetrust . vip	✓
19	2024-05-06 22:51:00	<u>0x0bb786e00d2390ef477bfbe0ea9ca12d2ecfa53601cceb05cdfa9fa36b52b4ad</u>	+ 1 Reward at USDTwins.com	✓
20	2024-04-28 09:46:05	<u>0x0ca718306bce7234673712a98f21d128c6fe1c57189318aae70cd6191ff4819a</u>	+ 1 reward at BONEWIN.com	✓
21	2024-04-27 20:17:05	<u>0x82710c01ab5e8a485a629fa412174ce0873bfbe0c90d5728ef049a3905bebd01</u>	+ 1 reward at BONEWIN.com	✓
22	2024-04-27 17:52:45	<u>0xdc2e78008e80820f7bd2d6f4684464a43fe069040b52afe02aa901d54cdec012</u>	+ 1 Reward at USDTwins.com	✓
23	2024-04-23 09:28:45	<u>0xcd8cb0039f3bb938fbb4b42677693c6a129d379e738972e7d1c769397e24be02</u>	+ 1 Visit trustpage.vip	✓

#	Date & time	Transaction Id	Amount	
24	2024-04-19 07:14:40	<u>0x193ab224ee8de0a21ace8e3b8141fe38231912b9a79cdfaa84f77b8ff363c46b</u>	+ 1 Visit twtpage.vip	✓
25	2024-04-17 14:16:20	<u>0x2be3704d2efee140bfb237db301eda8ec88d8eeb2b8bd3c29be1cb1ebe7f8b65</u>	+ 1 Reward at USDTwins.com	✓
26	2024-03-18 17:05:05	<u>0xbd69e546dfdbff147fb9f87237de7a5ddb879e39cf6f2e61eacec6d1d5199c83</u>	+ 1 Blast Rewards at blastio.vip	✓
27	2024-03-15 20:46:55	<u>0x5d0666f4934d5e2940681329b02cf0dacd9abb480593367ba644f9c89d96502b</u>	+ 1 Randomly You Won \$81,277	✓
28	2024-03-15 20:45:25	<u>0x9b2fb554728af6b94e1308b990fe8433edd8c4b9f3f65c46aea5ab0759b5add5</u>	+ 1 Randomly You Won \$81,277	✓
29	2024-03-12 23:19:50	<u>0x3a0d2c55338d111f3022d02f3dd23e67a0cf919da21bab8223a778fcafc3603</u>	+ 1 Randomly You Won \$74,777	✓
30	2024-03-12 18:06:40	<u>0x17c0f78a02f305cb22fbd908a5b90e374830c1e401e7dbb3f07595b261f1de59</u>	+ 1 Randomly You Won \$74,777	✓
31	2024-03-12 11:05:15	<u>0xb3b431a37260efb22c32b09d81f78aef02befa36a086ba484300ae76550c12d9</u>	+ 1 Randomly You Won \$74,777	✓
32	2024-03-12 01:22:25	<u>0x60986c8e946418c8edf7410e4a5fc94360531bcf3e60e6abef64e8877309b95e</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
33	2024-03-12 01:14:20	<u>0xcac9a0aa3fd4d006cdee</u> <u>b5daae1368351285d957bd</u> <u>559705d11c1b7af40e06db</u>	+ 1 Randomly You Won \$74,777	✓
34	2024-03-11 08:18:05	<u>0x278efece49f66591a6ab</u> <u>f850829b98f64a667548fa</u> <u>62af1060801134bb305519</u>	+ 1 Randomly You Won \$74,777	✓
35	2024-03-10 00:46:40	<u>0xa8251a788d8ffad35c81</u> <u>210f0bde89d3427d9c98e9</u> <u>8a7dbfa0c8144b521835fb</u>	+ 1 reward at BONEWIN.com	✓
36	2024-03-09 22:40:35	<u>0x8d1667f96a70030a4e22</u> <u>c93dc91a9786b324e479cf</u> <u>047a4869003ac230e5f629</u>	+ 1 reward at BONEWIN.com	✓
37	2024-03-09 19:52:50	<u>0xed5d175e245e3f5569de</u> <u>b6839a205b76e736829e1e</u> <u>7820856b8bfd5d66c56dca</u>	+ 1 Randomly You Received \$68,962	✓
38	2024-03-09 14:46:30	<u>0xd89d189120754bb638b1</u> <u>0d56edf0905a7f3acf5a3c</u> <u>1f8d8155148ec4791bc954</u>	+ 1 reward at BONEWIN.com	✓
39	2024-03-07 01:17:25	<u>0xd03dbef89df8c6e4639d</u> <u>f2854abe58855fc9fa6dc4</u> <u>7293c470d343416697c0b9</u>	+ 1 reward at BONEWIN.com	✓
40	2024-03-05 12:51:35	<u>0xed1fb0990103106c1e10</u> <u>1e832501ae1db8374a3763</u> <u>c276794e6103f87de571ef</u>	+ 1 Randomly You Received \$53,920	✓
41	2024-03-05 08:47:00	<u>0x205734e84e20468837dd</u> <u>46bd56ef936fcbc5f559a7</u> <u>293b4270cbcebf faae3a85</u>	+ 1 Randomly You Received \$53,920	✓

#	Date & time	Transaction Id	Amount	
42	2024-03-05 00:29:20	<u>0x0ef072618126ffc282d514b1a8a219f86ce0a780a09c60b2e171d4faf0163f44</u>	+ 1 Randomly You Received \$53,920	✓
43	2024-03-04 22:05:55	<u>0xacc5295b458c920586a7fae024b492f16d7f639b995c3f0dca53ef118f0b0918</u>	+ 1 reward at BONEWIN.com	✓
44	2024-03-03 22:56:40	<u>0xfec7951897940cce67dae3ec6919fbff64ba1b102d1d49eeb3e56b0d084a7477</u>	+ 1 BLAST2L.COM Limited Coupon	✓
45	2024-03-02 18:55:25	<u>0xf9fb4bc3eac50b9a156f29833848254e1f0fda27507c47ee56b8eb24b409f3e2</u>	+ 1 reward at BONEWIN.com	✓
46	2024-02-29 09:36:30	<u>0x6ea4dd2286662af3154984ea6fe84ead67b11369e74b9be0f249498219ecfa6f</u>	+ 1 D	✓
47	2024-02-28 22:05:20	<u>0x3e008f6859036548c7580d23db358af580db3e36ad5b16a2d114b94fabfcaf68</u>	+ 1 D	✓
48	2024-02-28 16:58:55	<u>0x800a9c4d23c3797a24cfd60988103a0a786ff3fe37b8be4f6858f12bdbe0b0da</u>	+ 1 D	✓
49	2024-02-28 12:25:35	<u>0x44aeb492853cdcc5f0ae1b3ca9424bb5113aed4f3f4251951ae538aa5b54d973</u>	+ 1 D	✓
50	2024-02-28 00:46:35	<u>0x46d61fffee3a0b64a42fdae6323ccdeb9f98f99b7bf385be465348cb1dcc8cc7</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
51	2024-02-27 23:32:00	<u>0x2397705c3ce4f759ec074dc8d883f26e50e2c035ccb596a22bb4c90115c29362</u>	+ 1 D	✓
52	2024-02-27 22:33:55	<u>0xc7caf8615ea5ae60d9f1b5358d5387f74e28835e5776057d3dc7441745952acf</u>	+ 1 D	✓
53	2024-02-27 21:59:45	<u>0x33ce1cc5190459f98463fff15d6714398c6413715f261a62d25dbdf61d9b3d23</u>	+ 1 D	✓
54	2024-02-27 21:27:45	<u>0x1a617d2fc202cf11e947e5388824d03df9acc23ee6b513204cf1391e0e443bb4</u>	+ 1 s.life	✓
55	2024-02-26 07:37:10	<u>0xca269cbfcc9f34b2264b1c2a5b395c7480d6c9ee430968707b34225881dad907</u>	+ 1 Reward at usdt-nft.com	✓
56	2024-02-25 15:03:35	<u>0xf84868c30362077517db0879f896e8711eefacc44499a8487ea36105bff9b08</u>	+ 1 zeroLends.com NFT Coupon	✓
57	2024-02-24 11:55:35	<u>0xd1fc1e96b7c58ff2f0c89e3516655f3b6b6924121c668b18aec69e83c4e392152</u>	+ 1 DC	✓
58	2024-02-24 08:58:45	<u>0x80206fbeb5b05c51ff233df956e15febf5713b97649b5770b72ee7aae8cf2beb</u>	+ 1 DC	✓
59	2024-02-24 06:52:50	<u>0x6f6b08995d96a8edc0901c1197f7772deb8b771474ad2748fb8f539d3596c9bd</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
60	2024-02-24 05:17:50	<u>0x23603e35be0461805964</u> <u>5518bad6149acb080fb5b2</u> <u>7abde58955990491b07ee6</u>	+ 1 DC	✓
61	2024-02-24 00:55:35	<u>0xb5357eb7704f0b332980</u> <u>b71e586dd7cf9f713cd5c2</u> <u>db4737dbcb7c3b35a5f4d6</u>	+ 1 DC	✓
62	2024-02-23 23:34:50	<u>0x04bc5f24e513bfff363e</u> <u>752b3ad174283de9d33f02</u> <u>31eca67f221bf9501db691</u>	+ 1 DC	✓
63	2024-02-23 22:13:45	<u>0x79994ab838ed5278aa0f</u> <u>c898eb6f1a4145b15e990d</u> <u>6f8b237f06153fb1aae44f</u>	+ 1 DC	✓

* USD values displayed at the time of transaction

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